

AGENDA  
SPECIAL TOWN BOARD MEETING  
Town of Polk Town Hall  
3680 State HWY 60

THURSDAY - JUNE 10, 2010 - 11:30 a.m.

**1.Call meeting to Order.**

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Verification of Public Notice.

**2.New Business: Review/Action.**

A. Resolution No: 10-05 Resolution Requesting the Wisconsin Department of Transportation to Authorize a Traffic Light at the Intersection of STH 60 and Scenic Road in the Town of Polk.

**3.Old Business: Review/Action.**

- A. TRIP (Town Road Improvement Program) Bid.

**4.Adjourn.**

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.